

**Lower Level, City Council Chambers
57 E. First Street**

Board Members:

Chery Anderson	Juan Panchano
Karen Frias	Talmage Pearce
Frank Johnson	Lu Ann Schmidt
Tony Liuzzo	Mark Tompert
Cliff Moon	

Denise Heap, Chair

1. Chair's Call to Order.
 - Susan Lotz's Resignation.
 - Introduction and announcement of new board members Karen Frias-Long and Juan Panchano.
2. Items from Citizens Present.*
3. Approval of minutes from the December 4th, 2013 meeting minutes.
4. Approval of minutes from the January 22nd, 2014 meeting minutes.
5. Discuss and take action on Mesa Police Department Report.
 - Report Commander Mike Soelberg from the Superstition Police District.
 - Report on police related incidents and activities.
 - Updates and scheduling of upcoming Police Advisory Board meetings.
6. Hear, discuss and take action on the request to proclaim the South Vietnamese Flag as the official flag of Mesa's Vietnamese community from the Vietnamese Community of Arizona.
7. Hear, discuss and take action on survey results presented by Morrison Institute.
8. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.
 - Report on the Mesa Speaks, Mesa Listens: Community Conversation on Discrimination.
 - Report on the speaker's bureau.
9. Hear, discuss, and take action on items presented by the Ad Hoc Disabilities Action Team.
 - Provide an update on the awareness campaign for service animals.

- Report on presentation from City of Mesa Transit Director.
 - Report on ways of educating the community on mental health issues.
10. Hear, discuss, and take action on items presented by the Ad Hoc Youth Diversity Education Team.
- Report on replacement of subcommittee Chair for 2013/2014.
 - Provide update on educating youth through the Cinema Series project.
 - Provide an update on interactive blog on diversity.
 - Report on a sex trafficking education program.
11. Hear and discuss items presented by the Ad Hoc Veterans Task Force.
- Report on February 20, 2014 Veterans committee meeting.
12. Discuss and take action on the replacement of Vice Chair for 2013/2014.
13. Hear, discuss and take action on conferences and/or meetings.
14. Scheduling of meetings, future agenda items, and general information.
- Next meeting will be held on March 26th, 2014 at 6pm at Mesa City Plaza (directly south of Council Chambers), 20 E Main St. Ste. 250.
15. Adjournment.

***Members of the audience may address the Board on any item. State Statute prohibits the Human Relations Advisory Board from discussing any item that is not on the agenda.**

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Diversity Office at (480) 644-5034 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.